

MEETING MINUTES

Attendees

Voting Members

Mrs. Yadira Chavez, President
Mrs. Twana Purifoy Anderson
Mrs. Caty Richardson, Vice President
Mr. Richard Wingate
Ms. Katrina Wright

Non-Voting Members

Mr. Joey Brannan, Superintendent
James Bailey, Director
Angie Ellis, CSFO

1. Open meeting, establish quorum, and approval of agenda

The Eufaula City Board of Education met in regular session on Tuesday, August 16, 2022, in the board room at Central Office.

The notice of this meeting was posted on the public bulletin board in the central office on June 24, 2021. A reminder was sent electronically on August 12, 2022 to a list of people who requested board meeting information.

Mrs. Yadira Chavez called the meeting to order at 5:31 p.m. A quorum was established with all members present.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

2. Delegations/Awards

- Mr. Clifford Westbrook addressed the board regarding school safety.
- Eufaula High School FFA officers were recognized for receiving one of the highest honors, Three Star Ranking from the National FFA Association.
- Sam Miller was recognized for being named FFA Vice President for Alabama state chapter.
- Kimber Fant, Fourth Grade teacher at Eufaula Elementary School, was recognized for

receiving Conservation Educator of the Year, Southeast Alabama from Alabama 4-H/County Extension.

3. Approval of Minutes

Mrs. Chavez called for the approval of the minutes from the regular board meeting on April 19, 2022.

Motion made by: Mr. Richard Wingate

Motion seconded by: Ms. Katrina Wright

Voting:

Unanimously Approved

4. Superintendent's Report

A. Operations Update

James Bailey provided an operations and safety update to the board.

B. Safety Update

C. Public Relations Report

A public relations report was provided by Mitzi Clayton and Stephanie Douglas.

D. ECS Gifted Plan

Jan Bowen reviewed the gifted plan for the system. The plan has been updated to reflect ALSDE requirements.

E. Grow Your Own

Deltonya Warren provided a summary of the "Grow Our Own" teacher preparation program that will be presented to the board for approval in October.

5. Financial Statements and Bank Reconciliations

The June 2022 financial report for the system was reviewed and discussed. 74.72% of revenues have been collected, and 65.61% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of June 30, 2022. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. Audit Contract

The Superintendent recommended the board approve a one year contract with Don Hartzog to conduct FY2022 audit. Fees will not exceed \$24,000.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Caty Richardson

Voting:

Unanimously Approved

B. ETF Advancement & Technology Fund

ALSDE has provided additional funding to school systems through the ETF Advancement and Technology Fund (FY2022). The Superintendent recommended the board approve spending the funds in five different areas: transportation; deferred maintenance; school security measures; classroom instructional support; and education technology and equipment.

1) Transportation:

- Two (2) New School Buses - \$260,000.00

2) Deferred Maintenance:

- Exterior Door Replacements, Security Walls - \$860,808.00
- EES Classroom Additions, Painting Two (2) Schools

3) School Security Measures

- Security Cameras, Security Door Access - \$300,000.00
- Centegix Crisis Alert Additions and Upgrades
- Network Switch Upgrades for Camera and Door Upgrades - \$75,000

4) Classroom Instructional Support

- Furniture - \$250,000.00

5) Education Technology and Equipment

- Smart Panels for New Classrooms - \$60,000.00

Motion made by: Ms. Katrina Wright

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Unanimously Approved

C. Imagine Learning Renewal

The Superintendent recommended the board approve/renew the Imagine Learning (formerly known as edgenuity) agreement in the amount of \$99,506.00 using ALSDE at-risk grant/funds.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Caty Richardson

Voting:

Unanimously Approved

D. Mastery Keys ACT WorkKeys

The Superintendent recommended the board approve the Mastery Prep contract using ESSER 2 Funds in the amount of \$19,812.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Ms. Katrina Wright

Voting:

Unanimously Approved

E. Criterion Contract

The Superintendent recommended the board approve a contract with Criterion to conduct performance and evaluation observations on assistant principals, principals, certified directors, and assistant superintendent for the 2022-2023 school year.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Unanimously Approved

F. Institutional Compliance Solutions (ICS) Renewal

The Superintendent recommended the board renew the yearly contract with ICS at a cost of \$5,300.00.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Unanimously Approved

G. ARCH Counseling, LLC Services

The Superintendent recommended the board continue their contract with ARCH Counseling, LLC to serve as the school based mental health counseling service and provide individual and group therapy to students within Eufaula City Schools.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Ms. Katrina Wright

Voting:

Unanimously Approved

H. Elite Physical Therapy & Wellness Center

The Superintendent recommended the board approve the contract between Elite Physical Therapy & Wellness Center, Inc and Eufaula City Schools for the 2022-2023 school year to be paid using IDEA and General Funds.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Unanimously Approved

I. Play Learn Live Therapy, Inc

The Superintendent recommended the board approve the contract between Play Learn Live Therapy, Inc to provide occupational therapy services to identified special education students within Eufaula City School district for the 2022-2023 school year to be paid using IDEA and General Funds (if necessary).

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Unanimously Approved

J. Brenda Sikes, CTVI Center Inc

The Superintendent recommended the board approve the contract between Brenda C. Sikes, M.Ed., CTVI and Eufaula City Schools for services to students with documented visual impairments for the 2022-2023 school year using IDEA and General Funds.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Unanimously Approved

K. Student Activities

The Superintendent recommended the board approve student activities at all schools.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mr. Richard Wingate

Voting:

Unanimously Approved

L. Personnel

The Superintendent recommended the board approve personnel items 6.L.2. through 6.L.20. as presented.

Employment, Classified:

6.L.1. Bernie Smith, Paraprofessional #22537, Eufaula Primary School, effective 8/4/22

6.L.2. Charles Edwards, 6/Hour CNP Worker #22546, Eufaula High School, effective 8/22/22

Transfer, Classified:

6.L.3. Cescile Palmer, Paraprofessional, Eufaula Primary School to Paraprofessional, Eufaula Elementary School, effective 8/4/22

Temporary / Part Time / Supplements / Other:

6.L.4. Cathy Forte, Extended Day Teacher #22558, Early Learning Center, effective 8/18/22 - 5/15/23

6.L.5. Carla Douglas, Extended Day Teacher, #2255, Eufaula Primary School, effective 8/4/22 - 5/26/23

6.L.6. Janice Campbell, substitute extended day, Eufaula Primary School

6.L.7. Bethani Brown Freeman, substitute extended day, Eufaula Primary School

6.L.8. Regina Robinson, 21st Century Site Coordinator #22530, Eufaula Primary School, effective 8/4/22 - 9/30/22

6.L.9. Roseanne "Rosie" Jackson Mitchell, 21st Century Teacher #22564, Eufaula Elementary School, effective 8/17/22-9/30/22

6.L.10. Rita Bonner, contract intervention services, not to exceed 29 hrs per week, Eufaula Elementary School, effective 10/1/22 - 5/26/23

6.L.11. Beverly Nolin, contract intervention services, not to exceed 29 hrs per week, Eufaula Elementary School, effective 8/4/22 - 5/26/23

6.L.12. Debbie Jones, contract intervention services, not to exceed 29 hrs, per week, Eufaula Elementary School, effective 10/1/22 - 5/26/23

6.L.13. Margaret Huston, after school detention teacher, #22543, Admiral Moorer Middle School, effective 8/18/22 - 5/25/23, not to exceed 10 hours per week

- 6.L.14. Eric Crenshaw, After School Detention Substitute, effective 8/18/22 - 5/25/23, Admiral Moorer Middle School, not to exceed 10 hrs per week
6.L.15. Russell Nichols, After School Tutor #22562, Admiral Moorer Middle School, effective 8/18/22-5/26/22
6.L.16. Catherine Edwards, Band Summer Camp Supplement, Eufaula High School
6.L.17. Tommy Turner, pay for compensatory time as approved by supervisor
6.L.18. Shineatha Anglin, Sub Bus Driver
6.L.19. Caitlin Sexton, Sub Bus Driver
6.L.20. Deborah Elder, pay for days worked during summer camp outside of contract schedule, effective 6/10/22 - 7/1/2022, to be reimbursed by Stride/Alva/K12

Motion made by: Mr. Richard Wingate

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

The Superintendent recommended the board approve personnel item 6.L.1. Mrs. Caty Richardson made the motion to approve item 6.L.1. Mr. Wingate seconded the motion. The motion was approved. Voting was as follows: "AYE" – Anderson, Chavez, Richardson, and Wingate. "NAY" – None. "ABSTAIN" - Wright.

7. Adjourn

There was no further business to address. The board adjourned.

Motion made by: Mr. Richard Wingate

Motion seconded by: Ms. Katrina Wright

Voting:

Unanimously Approved